

FFTF Project Managers Meeting
Federal Building/Room 340
Richland, Washington

0065324

March 1, 2005

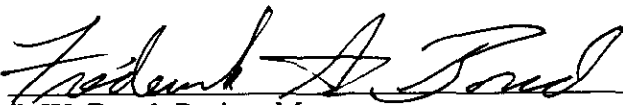
MEETING MINUTES TRANSMITTAL

The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above-dated Project Managers Meeting.



O. A. Farabee, FFTF Project Manager
DOE-RL

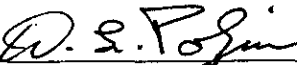
Date: 5/11/05



F. W. Bond, Project Manager
Washington State Department of Ecology

Date: 5/11/05

FFTF, FH Concurrence:



D. L. Polzin, Contractor Representative
Fluor Hanford

Date: 5/11/05

Purpose: Project Managers Meeting

Attachment 1: Agenda, Action Tracking List, and Summary of Discussions
Attachment 2: List of Attendees

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Attachment 1

Agenda, Action Tracking List, and Summary of Discussions

1.0 Administrative Issues

- Next PMM will be held on May 11, 2005.
- The minutes from the November 2, 2004, PMM were approved.
- The Action Tracking List was reviewed. An action to provide a tour for Ecology was completed and will be removed after the next PMM.

2.0 FFTF Project Status Schedule/Budget/RFP Overview.

Al Farabee provided an overview of FFTF deactivation.

DEACTIVATION ITEMS:

- FFTF has filled all available ISCs and is sending them to the CSB. All refueling equipment is back and all fuel has been removed from the Fuel Storage Facility. A meeting with the ISC contractor to discuss lessons learned was held and the last series of Interim Storage Casks is scheduled to begin in July. Forty thousand gallons of sodium in the reactor vessel remain to be removed. The hole that will be drilled into the reactor bottom core support plate is scheduled to be performed in mid April. Over all, the project is having great success in accomplishing scheduled activities.
- The cost and schedule variance for the project is within control limits and the project is on schedule to meet the TPA commitments.

RFP – Contract was awarded on 9/27/04. Received two protests on “size” both of which were resolved in favor of DOE by SBA and are subsequently being appealed. Received two “functional” protests which resulted in the contract being “stayed” pending GAO resolution which is expected to take 100 days with a decision in mid January. The GAO has sustained the FRC protest and rejected the EPW protest. DOE HQ is determining what the procurements path forward will be.

EIS - The EIS has become a critical item and is being impacted by a quantifiable modeling issue associated with groundwater cumulative impacts. At the current time, the EIS schedule appears to be in jeopardy of meeting the December 2005 goal for a Record of Decision. SAIC is working with Environmental Management (EM), Environment safety and Health (EH), General Counsel (GC), Richland Operations (RL), and the Office of River Protection (ORP) to resolve interdependency issues on cumulative impacts between the FFTF EIS and the Tank Farm Closure EIS.

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SODIUM DISPOSITION REPORTS- RL proposed that they meet with Ecology in mid May to discuss the path forward for the sodium disposition reports as it could be a predisposition of a NEPA decision. RL took the action to develop two draft TPA change packages that propose dates that will align with the EIS and will be provided to Ecology prior to the May meeting.

3.0 Milestone Status

- **M-81-00A – COMPLETE FFTF FACILITY TRANSITION AND INITIATE THE SURVEILLANCE AND MAINTENANCE PHASE (Due 2/28/11)**
 - **Status:** On schedule
- **M-81-00A-T03 – COMPLETE TRANSFER OF IRRADIATED FUEL TO SECURE ONSITE STORAGE (Due 3/31/09)**
 - **Status:** On schedule
- **M-81-00A-T04 – COMPLETE TRANSFER OF SPECIAL FUEL TO DOE'S IDAHO NATIONAL ENGINEERING LABORATORY FOR CONSOLIDATED STORAGE (Due 3/31/09)**
 - **Status:** On schedule
- M-81-00A-T05 – COMPLETE AUXILIARY PLANT SYSTEMS SHUTDOWN (Due 2/28/11)**
 - **Status:** On schedule
- **M-81-10-T01 - SUBMIT FINAL SODIUM DISPOSITION REPORT (Due 9/30/05)**

Status: On schedule.
- **M-81-11 - SUBMIT FFTF END POINT CRITERIA DOCUMENT (Due 8/31/05)**
 - **Status:** On schedule - Rick Bond wanted to know what the EPCD would encompass and Dave Polzin explained that the purpose of the document is to identify end points for long term surveillance and maintenance that would be in place following deactivation prior to the project going into the D & D phase. Rod Almquist reminded Rick that an outline of the EPCD had been provided to Ecology and the agencies had agreed on the document content. Fluor was on schedule and will be providing RL a draft for review.
- **M-81-13 - COMPLETE REACTOR AND HEAT TRANSPORT SYSTEM SODIUM DRAIN (Due 6/30/05)**

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- **Status:** On schedule
- M-81-14-T01 - *COMPLETE FUEL STORAGE FACILITY SODIUM DRAIN (Due 4/30/07)*
 - **Status:** On schedule
- M-81-14-T02 - *INITIATE INTERIM DECAY STORAGE VESSEL SODIUM DRAIN (Due 6/30/08)*
 - **Status:** On schedule
- M-81-14 - *COMPLETE FFTF SODIUM DRAIN (Due 9/30/09)*
 - **Status:** On schedule
- M-81-15 - *SUBMIT FFTF SURVEILLANCE AND MAINTENANCE PLAN (Due 6/30/10)*
 - **Status:** On schedule
- M-92-09 - *ESTABLISH MILESTONES FOR AND/OR TARGET DATES IF NEEDED FOR ACQUISITION OF NEW FACILITIES, MODIFICATION OF EXISTING FACILITIES, AND/OR MODIFICATIONS OF PLANNED FACILITIES NECESSARY FOR STORAGE, TREATMENT/PROCESSING, AND DISPOSAL OF HANFORD SITE SODIUM (Due 7/30/09)*
 - **Status:** On schedule
- M-92-10 - *SUBMIT HANFORD SITE SODIUM DISPOSITION EVALUATION REPORT TO ECOLOGY (Due 9/30/05)*
 - **Status:** On schedule
- MX-92-11-T01 - *COMPLETE DISPOSITION OPTIONS FOR ALL HANFORD NON-RADIOACTIVE SODIUM (Due 9/30/04)*

Status: COMPLETE

4.0 New Topics

None

5.0 Next Meeting

- May 11, 2005

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ACTION TRACKING LIST

Action	Assignee	Date Established/ Due Date	Status
Arrange FFTF tour for Ecology	D. Chapin	TBD	Complete

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Attachment 2

**List of Attendees
FFTF PMM
March 1, 2005**

R. A. Almquist	RL	A3-04
J. Ayres	Ecology	B5-18
F. W. Bond	Ecology	B5-18
O. A. Farabee	RL	A3-04
R. E. Piippo	FH	A4-25
D. Polzin	FH	N2-01
M. T. York	FH	N2-02

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Distribution:

R. A. Almquist	RL	A3-04
J. M. Ayres	Ecology	HO-57
F. W. Bond	Ecology	HO-57
W. W. Bowen	DFSH	N2-53
D. H. Chapin	RL	A3-04
E. B. Dagan	RL	A5-15
G. P. Davis	Ecology	B5-18
S. V. Doeblner	FH	N2-33
M. E. Eby	FH	N2-57
O. A. Farabee	DOE	A3-04
M. L. Goldstein	EPA	B5-01
D. A. Faulk	EPA	B5-01
J. B. Hebdon	RL	A5-15
R. E. Piippo	FH	A4-25
D. L. Polzin	FH	N2-01
M. T. York	FH	N2-02

ADMINISTRATIVE RECORD (two copies): A4-25

Debbi Isom (two copies): H6-08

Please send comments on distribution list to Rob Piippo, A4-25 (373-3285).